

MINUTES OF A REGULAR MEETING OF THE
BOARD OF ETHICS
OF THE CITY OF CHULA VISTA

February 19, 2020

5:15 P.M.

A Regular Meeting of the Board of Ethics (“BOE”) of the City of Chula Vista was called to order at 5:16 p.m. in the Conference Room 103, located at 276 Fourth Avenue, Building C, Chula Vista, California.

ROLL CALL

PRESENT: Chair Guerrero, Board Members Barragan, Teel and Welling

ABSENT: Board Members Chinn and Torres

STAFF PRESENT: Simon Silva, Deputy City Attorney (“DCA”) and Marisa Aguayo, Secretary

PUBLIC COMMENT

No comment by the public.

ACTION ITEMS

1. APPROVAL OF JANUARY 15, 2020 MINUTES

ACTION: Chair Guerrero made a motion to approve the January 15, 2020 regular meeting minutes. Member Teel seconded, and motion passed as follows:

Yes: 4-0 (Chair Guerrero, Barragan, Teel and Welling)

No: N/A

Abstain: N/A

2. SELECTION OF VICE CHAIR

ACTION: Chair Guerrero made a motion to appoint Stephanie Teel as Vice Chair. Member Welling seconded, and motion passed as follows:

Yes: 4-0 (Chair Guerrero, Barragan, Teel and Welling)

No: N/A

Abstain: N/A

3. DISCUSSION AND ACTION TO APPOINT BOARD OF ETHICS ("BOE") MEMBER AND ALTERNATE BOE MEMBER TO SERVE ON A PANEL PURSUANT TO CHULA VISTA MUNICIPAL CODE SECTION 2.25.0SO(D) TO INTERVIEW AND RECOMMEND TO CITY COUNCIL APPOINTMENTS TO THE BOE

ACTION: Chair Guerrero made a motion to appoint member Teel to serve on the interview panel, and member Barragan as alternate. Member Welling seconded, and motion passed as follows:

Yes: 4-0 (Chair Guerrero, Barragan, Teel and Welling)
No: N/A
Abstain: N/A

4. DISCUSSION REGARDING PROPOSED CITY EX-PARTE COMMUNICATIONS POLICY AND LOBBYIST REGISTRATION ORDINANCE AND CREATION OF LIMITED TERM AD HOC COMMITTEE TO WORK ON SAID POLICY AND ORDINANCE

ACTION: Chair Guerrero made a motion to appoint member Welling to serve on the Ad Hoc Committee, and member Barragan as alternate. Member Teel seconded, and motion passed as follows:

Yes: 4-0 (Chair Guerrero, Barragan, Teel and Welling)
No: N/A
Abstain: N/A

OTHER BUSINESS

STAFF COMMENTS – No comment.

CHAIR'S COMMENTS – Thank you all for volunteering.

COMMISSIONERS'/BOARD MEMBERS' COMMENTS – No comment.

ADJOURNMENT: 5:45 p.m.


Marisa Aguayo, Legal Secretary